

BOX ELDER COUNTY RECORDER/CLERK
Box Elder County Courthouse
01 South Main Street
Brigham City, Utah 84302

NOTICE and AGENDA

Public Notice is hereby given that the Box Elder County Board of County Commissioners will hold an **Administrative/Operational Session** commencing at **8:00 a.m.** and a regular **Commission Meeting** commencing at **9:00 a.m. TUESDAY, MARCH 30, 2010** in the Commission Chambers of the Box Elder County Courthouse, 01 South Main Street, Brigham City, Utah.

Administrative/Operational Session

*8:00 a.m.

1. Agenda Review/Supporting Documents
2. Commissioners' Correspondence
3. Staff Reports – Agenda Related
4. Correspondence
5. Assignment Review

*8:20 a.m.

6. Central BE Fire District – Robert Thayne, Dave Forsgren, Richard Holmgren

*9:00 – 9:05 Call to Order: Chairman VanDyke
Invocation: Commissioner Hardy
Approval of Minutes of March 23, 2010

*9:05 – 9:10 Follow-Up Business

*9:10 – 9:15 Reappointment/Jay Christensen & Laurie Munns to Planning Commission –
Elizabeth Ryan

*9:15 – 9:20 Economic Development Letter of Support – Kevin Hamilton

*9:20 – 9:30 Letter of Support - NASA/Constellation Program - Commissioners

*9:30 – 9:35 Set Public Hearing/Sandall Ranches Road Vacate – Tamara Wright

*9:35 – 9:40 Set Public Hearing/County Road Vacate – Tamara Wright

- *9:40 – 9:45 Doug West Contract 2010 – Peggy Madsen
- *9:45 – 9:50 Request for Tax Deferral – David and Jerry Merrill
- *9:50 – 9:55 Warrant Register & Personnel Actions – Commissioners
- *9:55 – 10:00 Assignment Review – Commissioners
- *10:00 – 10:05 Public Hearing/Re-Zone Property in South Willard - Commissioners

Executive Session

1. Strategy session to discuss the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration or prevent the public body from completing the transaction on the best possible terms.

Adjournment

These assigned times may vary depending on length of discussion, cancellation of scheduled agenda items or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed. If you have any interest in any topic, you need to be in attendance at 9:00 a.m.

Prepared and posted this 25th day of March 2010.

Mailed to the Box Elder News Journal, the Leader, and the Standard Examiner this 25th day of March 2010.

LuAnn Adams
Recorder/Clerk

NOTE: Please turn off or silence cell phones and pagers during public meetings

This facility is wheel chair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made three (3) working days prior to this meeting. Please contact the Commission Secretary's office at 734-3347 or FAX 734-2038 for information or assistance.